

Agenda

Independent Technical Panel on Demand Management Measures (ITP)

California Department of Water Resources (DWR)

Meeting #11-Webinar

December 16, 2013

11:00AM – 2:00 PM

Bonderson Building, Room 422 4th Floor

901 P St., Sacramento, CA 95814

Webinar Link: <https://resources.webex.com/resources/j.php?ED=230397507&UID=0&RT=MiM0>

Conference Line: 1-866-801-2958

Participant Code: 899 733 2

Remote (call-in) Locations - Open to the Public			
Los Angeles Department of Water and Power John Ferraro Building 111 North Hope St Los Angeles, CA 90012 Room 1460 <u>Penny Falcon</u>	San Diego County Water Authority 4677 Overland Avenue San Diego , CA 94677 <u>Jeff Stephenson</u>	Sonoma County Water Agency 404 Aviation Blvd Santa Rosa, CA 95403 <u>Peter Estournes</u>	Natural Resources Defense Council 1152 15th Street, NW Suite 300 Washington DC DC South Rm. <u>Ed Osann</u>

NOTES:

- *Public comment periods will be accommodated at the end of each agenda item (excluding item 1). The duration of each comment period will be at the discretion of the meeting facilitator.*
- *Any agenda item that has had a previous Preliminary Action made by the ITP can be advanced to a Final Action by the ITP without prior public noticing. Prospective meeting attendees should take this in consideration when determining whether they should attend an ITP meeting.*
- *If time does not allow, the ITP will table Item 5 on today's agenda. This item will be discussed at a later date and the discussion will be publicly noticed in advance, consistent with requirements under the Bagley Keene Act.*

Meeting Objectives:

1. Consider changes to UWMP Act
2. Take action on proposed recommendations for revisions to the Urban Water Management Planning Act
3. Finalize the ITP Draft Legislative Report on Urban Water Management Plan Demand Management Measures

Item	Item
1	Welcome and Introductions Review Agenda and Meeting Objectives
2	Action Item. (Prior Discussion held on 12/5/2013). Finalize recommendation 3.4 voluntary Inclusion of Energy Intensity in Urban Water Management Plans
3	Action Item. (Prior Discussion on 12/5/2013). Finalize Recommendation 5.3 – Inclusion of Urban Water Suppliers' "Avoided Cost of Water"
4	Action Item. Review and Finalize Draft Legislative Report
5	OPTIONAL Preliminary Action Item (Prior Discussion held on 10/15/2013). - Consider legislative recommendation to require water suppliers to document key provisions of the landscape ordinance in effect in their service area. <ul style="list-style-type: none">• Proposed Recommendation 7.2a - <i>Tabulation of Service Area Landscape Ordinances</i>• Proposed Recommendation 7.2b - <i>Include an optional DMM for the "new norm" of sustainable landscape practices</i>